

South Plains Water Supply Corporation

Board of Directors Meeting Agenda

Thursday, March 26, 2026, at 6:30 p.m. CST
Shallowater Methodist Church
809 Texas Avenue Shallowater, TX 79363
Website: <https://southplainswater.com>

TO: THE BOARD OF DIRECTORS OF SOUTH PLAINS WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given pursuant to Section 551 of the Texas Government Code that the Board of Directors of South Plains Water Supply Corporation will hold a Board Meeting at 6:30 p.m. CST on Thursday, March 26, 2026, at the Shallowater Methodist Church, 809 Texas Avenue, Shallowater, TX 79363.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Public Comments

V. Minutes

M 1 Approval of the February 26, 2026, Board Meeting Minutes

VI. Finance and Administration

FA 1 Review and Approval of Invoices to be Paid

FA 2 Emergency Repair Payments Accounting

FA 3 Propose and Approval of Resolution to accept TWDB Grant

FA 4 Propose and Approval of motion to open a new bank account for the TWDB Grant Funds

FA 5 Propose and Approval of motion to disburse grant funds as needed

FA 6 Propose and Approval of the Escrow Agreement for the TWDB Grant

FA 7 Propose and Approval of motion to sign a contract with a collection agency

FA 8 Other Items

VII. General Counsel

GC 1 Discussion on Annual Meeting

GC 2 Status of Easements and Potential Real Estate Acquisition

GC 3 Selection and Approval of Consultants

- Attorney
- Manager
- Engineering Services
- Rate Analysis Consultant
- Staff Engineer

GC 4 Other Items

VIII. Operations

OP 1 Engineer Status Update

OP 2 U.S. Water Status Update

OP 3 Customer Services Update

OP 4 Summary of Laboratory Results

OP 5 Other Items

IX. System Manager

SM 1 Set Date for the Next Board Meeting